



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

## Meeting Agenda Finance and Audit Committee

*Dennis Waits (3rd), Chairman  
Alfred Jordan (2nd), Garry J. Baker (1st AL)*

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Monday, April 2, 2018

2:20 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

- [19781](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 98-17.
- [19788](#) A RESOLUTION transferring \$89,671.00 within the 2018 General Fund and \$32,473.00 within the 2018 Special Road & Bridge Fund to cover costs of dues and memberships with the Mid-America Regional Council (MARC).
- [19797](#) A RESOLUTION transferring \$15,000.00 within the 2018 General Fund to cover the cost of dues and memberships with the Missouri Association of Counties for the County's membership.
- [19800](#) A RESOLUTION transferring \$183,300.00 within the 2018 Assessment Fund and awarding a two-year contract for training, and consulting services, and software maintenance for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$183,300.00.
- [19801](#) A RESOLUTION awarding a Cooperative Agreement with the City of Lee's Summit, MO, for shared use pathway and other transportation improvements related to the Rock Island Railroad Corridor.